

MINUTES OF THE ARKANSAS PAROLE BOARD FEBRUARY 10, 2022 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Wendy Ryals, Secretary, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Boyce Hamlet, Commissioner, APB Brett Morgan, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Barry Bealer, Assistant Area Manager, Institutional Release Services, DCC
Jim Cheek, Program Administrator Parole/Probation Services, DCC
Cindy Murphy, Public Information Officer, DOC

Excused

Lona McCastlain, Vice Chair, APB Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared. Chairman Felts noted that Vice-Chair McCastlain is out on annual leave.

Approval of Minutes - January 27, 2022

Secretary Ryals moved for approval of the minutes. Commissioner Shock seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke D. Cummings, Executive Administrator, APB, said that she is still working on the control self-assessment with the Department of Corrections.

Old Business

There was nothing to report regarding old business.

New Business

Chairman Felts opened the elections for Vice Chair and Secretary of the Board. Secretary Ryals nominated Commissioner Morgan as Secretary. Commissioner Shock nominated Vice Chair McCastlain as Vice Chair. The nominations were approved by the Board. Vice Chair McCastlain was elected as Vice Chair, and Commissioner Morgan was elected as Secretary.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Commissioner Morgan seconded the motion. The motion passed.

Other Discussion

Ms. Cindy Murphy, Public Information Officer, DOC, said they are doing a review of the website and DOC Connect. If there's anything anyone would like changed, they will be happy to look at it.

Adjournment

The meeting adjourned at 9:15 a.m.

The next Board meeting will be held on Thursday, February 24, 2022, at 9:00 a.m.

Signature on File Signature on File John Felts Wendy Ryals Chairman Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

February 2022

UNITS:	RATIFIED
Delta	₹
Wrightsville	₹
Wrightsville Hawkins	₹
Tucker	₹
Tucker Max	₹
Cummins	 ✓
Benton	 ✓
TRCC/SWACC	 ✓
McPherson	 ✓
North Central	 The state of the state</td
NWA- Work Release	₹
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	os,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Morgan</u>

RATIFICATION DATE: February 10, 2022